

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Regents Room—Administration Building—Portales Campus
April 24, 2015 – 9 a.m.
AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of March 27, 2015
2. Report from the president of the Board
3. Report from the president of the ENMU System
4. Report from the ENMU-Roswell president
5. Report from the ENMU-Ruidoso president

REGENTS MATTERS

1. Regent Brett Leach

BUSINESS MATTERS

1. Recommendation for Student Fees Activity Allocation, Portales (*Dr. Jeff Long, Action*)
2. 2015-16 Proposed Housing and Board Rates, Portales (*Dr. Jeff Long, Action*)
3. 2014-15 Budget Adjustment Request, Ruidoso (*Ms. Sheila Farquer, Action*)
4. 2015-16 Proposed Tuition Request, Ruidoso (*Dr. Clayton Alred, Action*)
5. 2015-16 Operating Budget, Ruidoso (*Dr. Clayton Alred, Action*)
6. Degree and Certificate Deletion in 2015-2016 Catalog, Ruidoso (*Mr. Pierre Laroche, Action*)
7. Hotel, Restaurant and Tourism Management Associate of Arts Degree, Ruidoso (*Mr. Pierre Laroche, Action*)
8. Natural Science Associate of Science Degree, Ruidoso (*Mr. Pierre Laroche, Action*)
9. Graduation List, Ruidoso (*Mr. Pierre Laroche, Action*)
10. 2015-16 Master Calendar, Ruidoso (*Mr. Pierre Laroche, Action*)
11. Tenure Approved Faculty, Roswell (*Mr. Chad Smith, Information Only*)
12. Introduction of Professional Pilot Program—Unmanned Aerial Systems Certificate of Occupational Training, Roswell (*Mr. Chad Smith, Action*)
13. Introduction of Professional Pilot Program—Unmanned Aerial Systems Associate of Applied Science Degree, Roswell (*Mr. Chad Smith, Action*)
14. Deactivation of Three Special Services Programs, (*Mr. Chad Smith, Action*)
15. Deactivation of AAS Degree in Dental Hygiene (*Mr. Chad Smith, Action*)
16. New Respiratory Therapist Assistant Fees, Roswell (*Mr. Chad Smith, Action*)
17. New Occupational Therapy Assisting Fee Roswell (*Mr. Chad Smith, Action*)
18. New Emergency Medical Services Fees, Roswell (*Mr. Chad Smith, Action*)
19. 2014-15 Budget Adjustment Request, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
20. 2015-16 Proposed Tuition and Fees, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
21. 2015-16 Proposed Board Plan Rates, Roswell (*Mr. Eric Johnston-Ortiz, Action*)

22. 2015-16 Operating Budget, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
23. Recommendation on Use of Zia Symbol for Women's Athletics, Portales (*Dr. Steven Gamble, Action*)
24. Barnes and Noble Bookstore Contract, Portales (*Mr. Scott Smart, Action*)
25. 2014-15 Budget Adjustment Request, Portales (*Mr. Scott Smart, Action*)
26. 2015-16 Operating Budget, Portales (*Mr. Scott Smart, Action*)
27. Addendum to Fall 2014 Graduation List (*Mr. Clark Elswick, Action*)

EXECUTIVE SESSION

1. Discussion of 3 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)